

FATF



BENEFICIAL OWNERSHIP FOR LEGAL PERSONS

OCTOBER 2019



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Best Practices on Beneficial Ownership for Legal Persons,



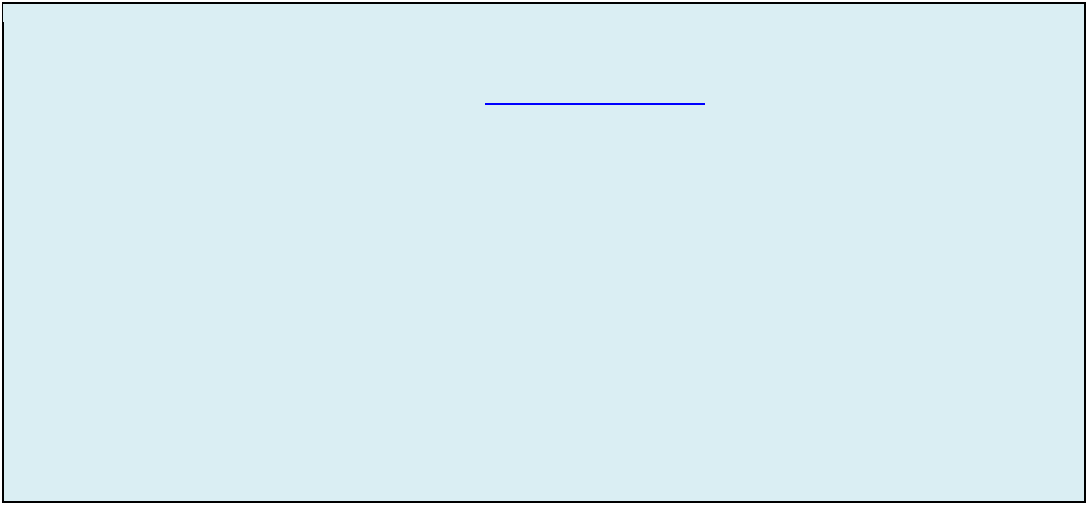
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Community II

www.zaner-bloser.com Official ownership measures.

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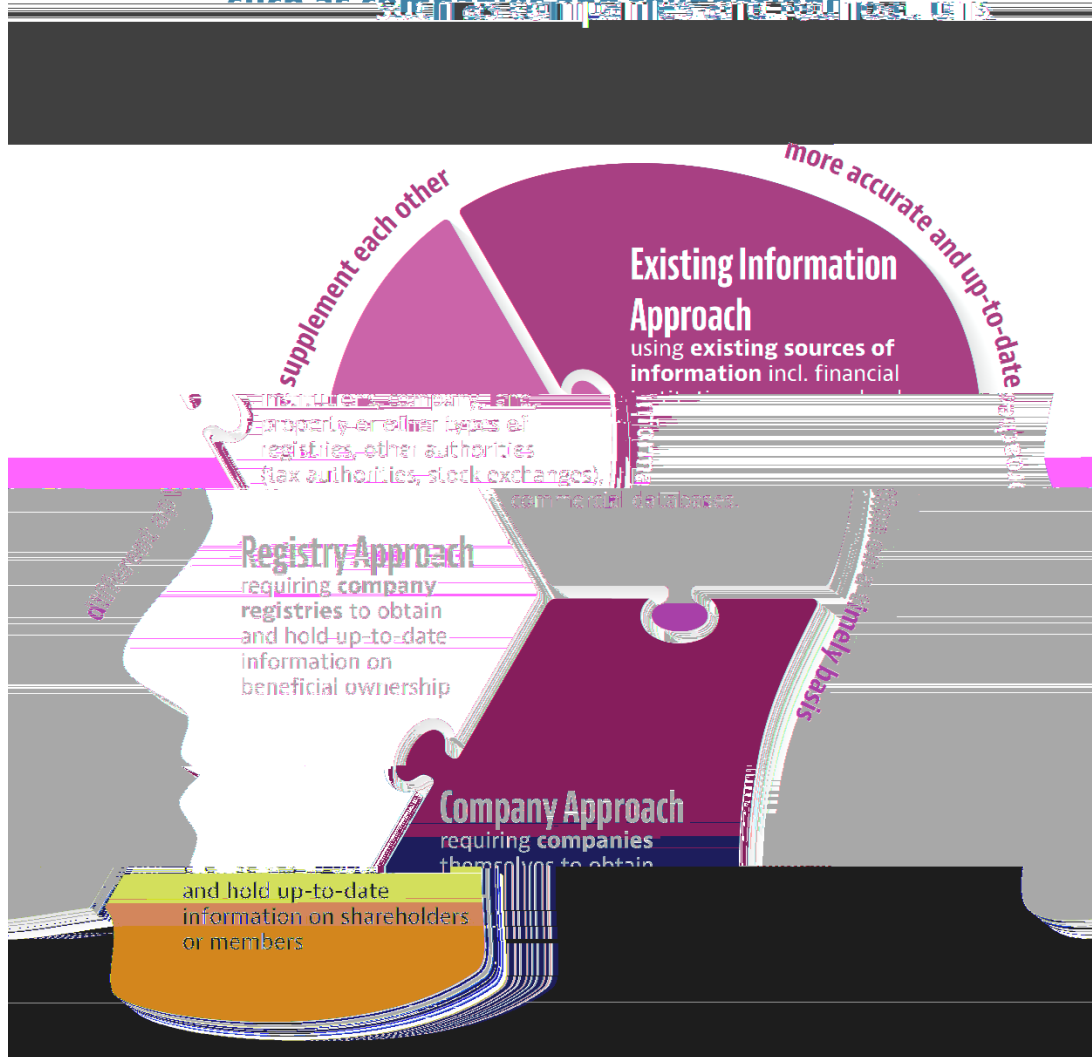
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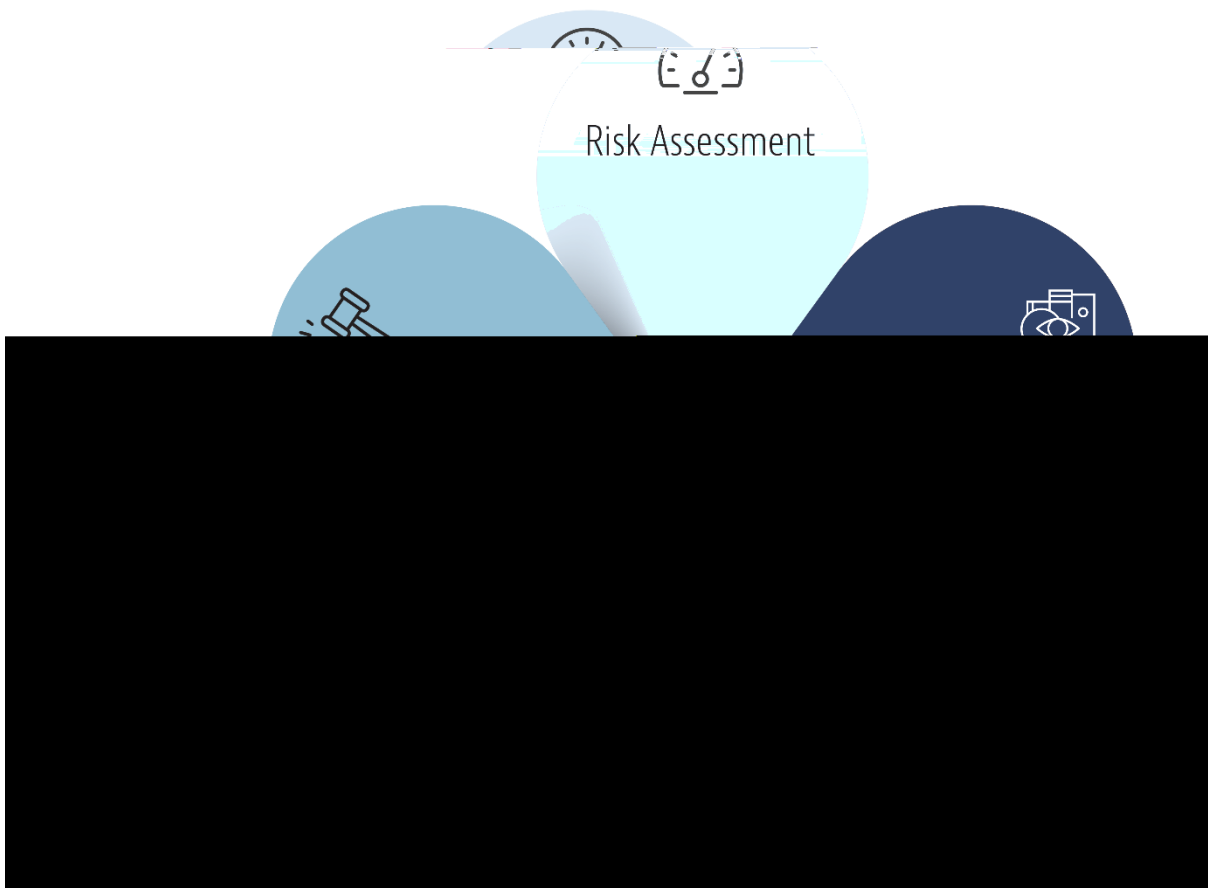
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Multi-pronged approach to identify the beneficial owner(s) behind legal persons, such as companies and foundations

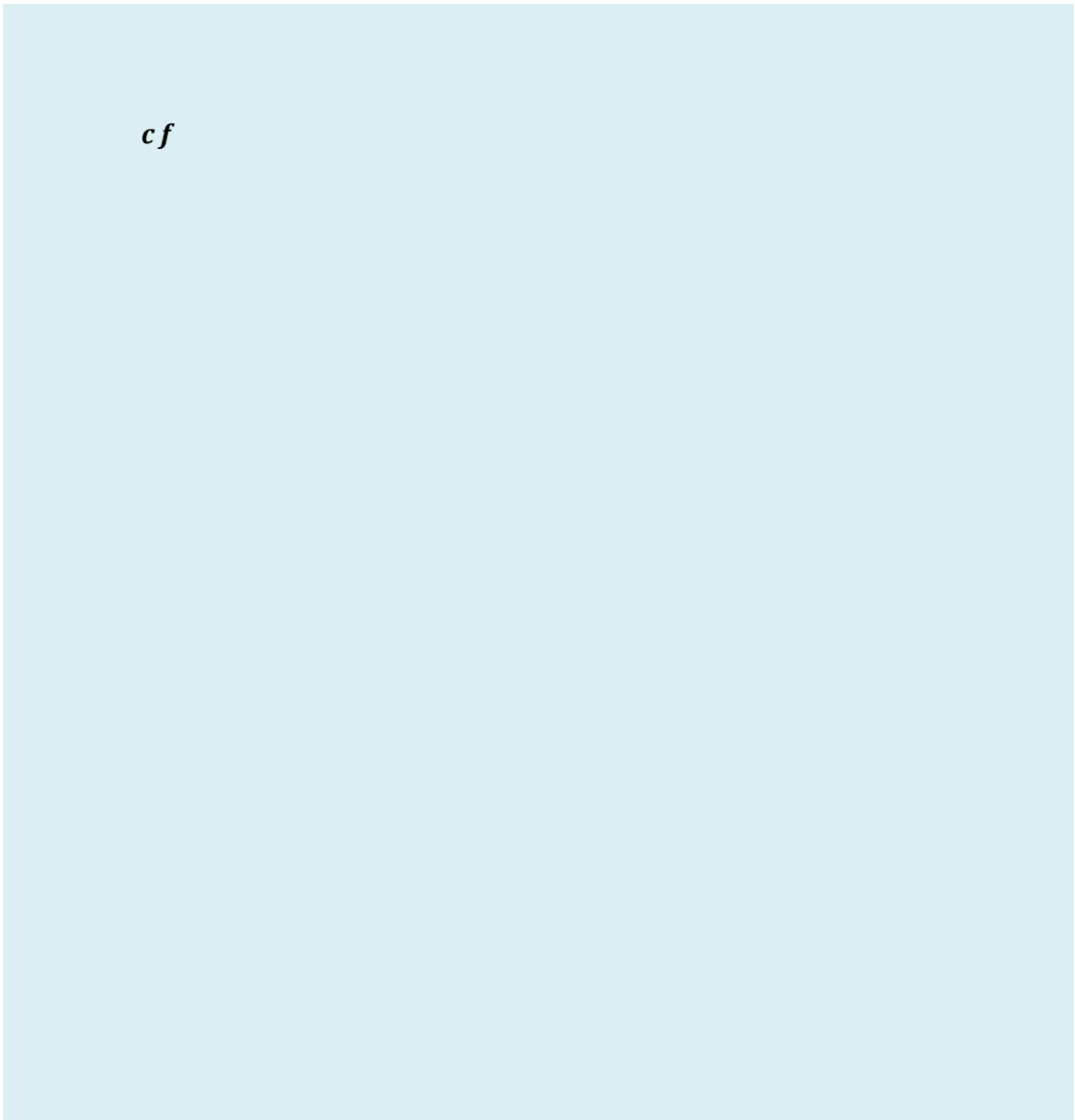


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Key features of an effective system to identify the beneficial owner(s) behind legal persons, such as companies and foundations







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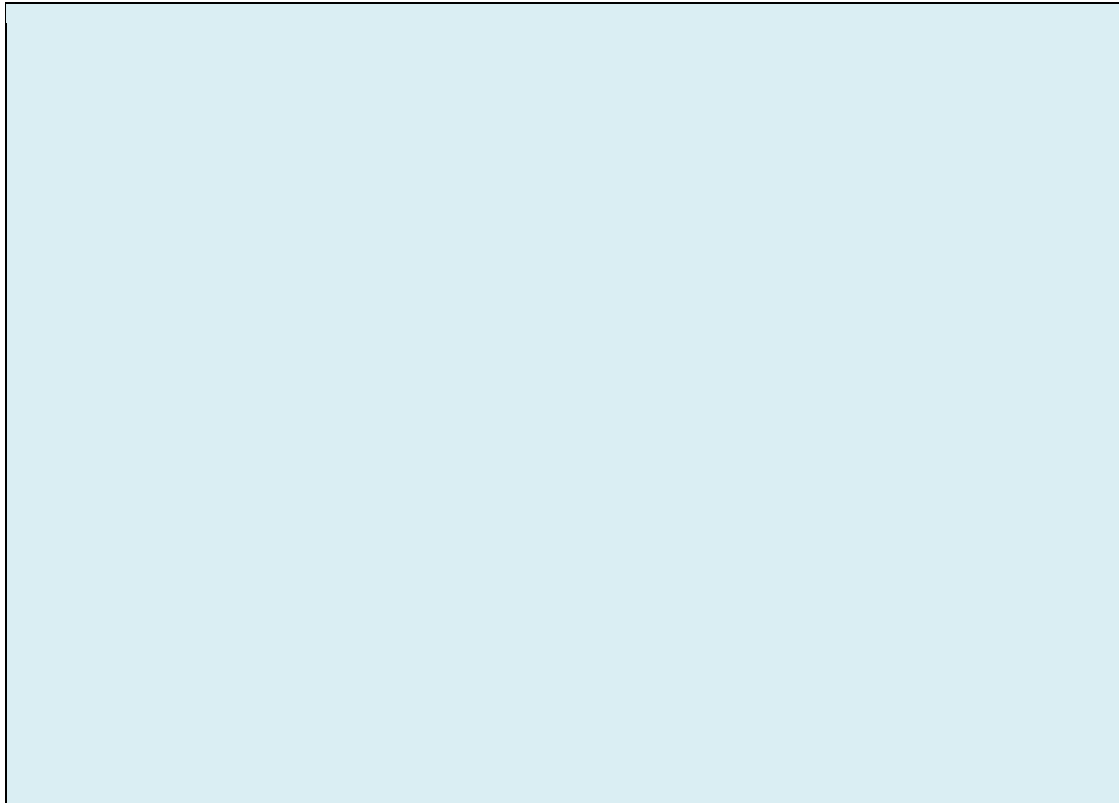
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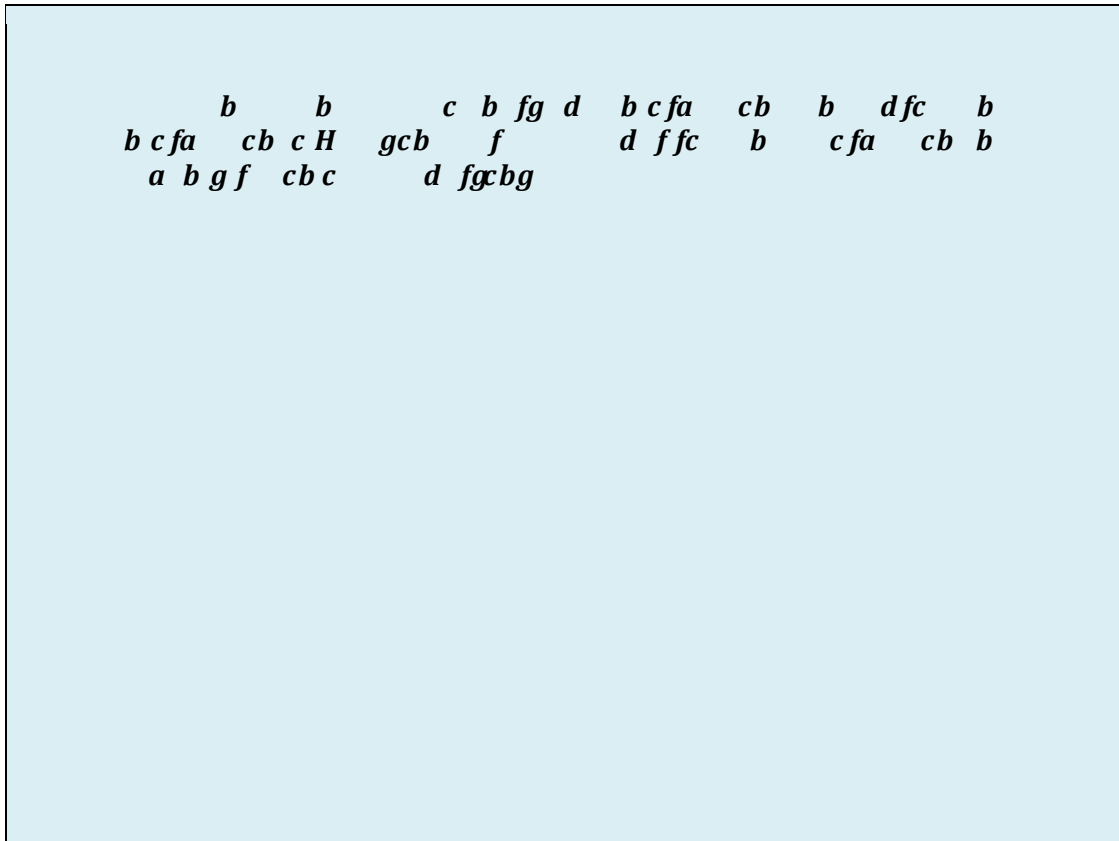
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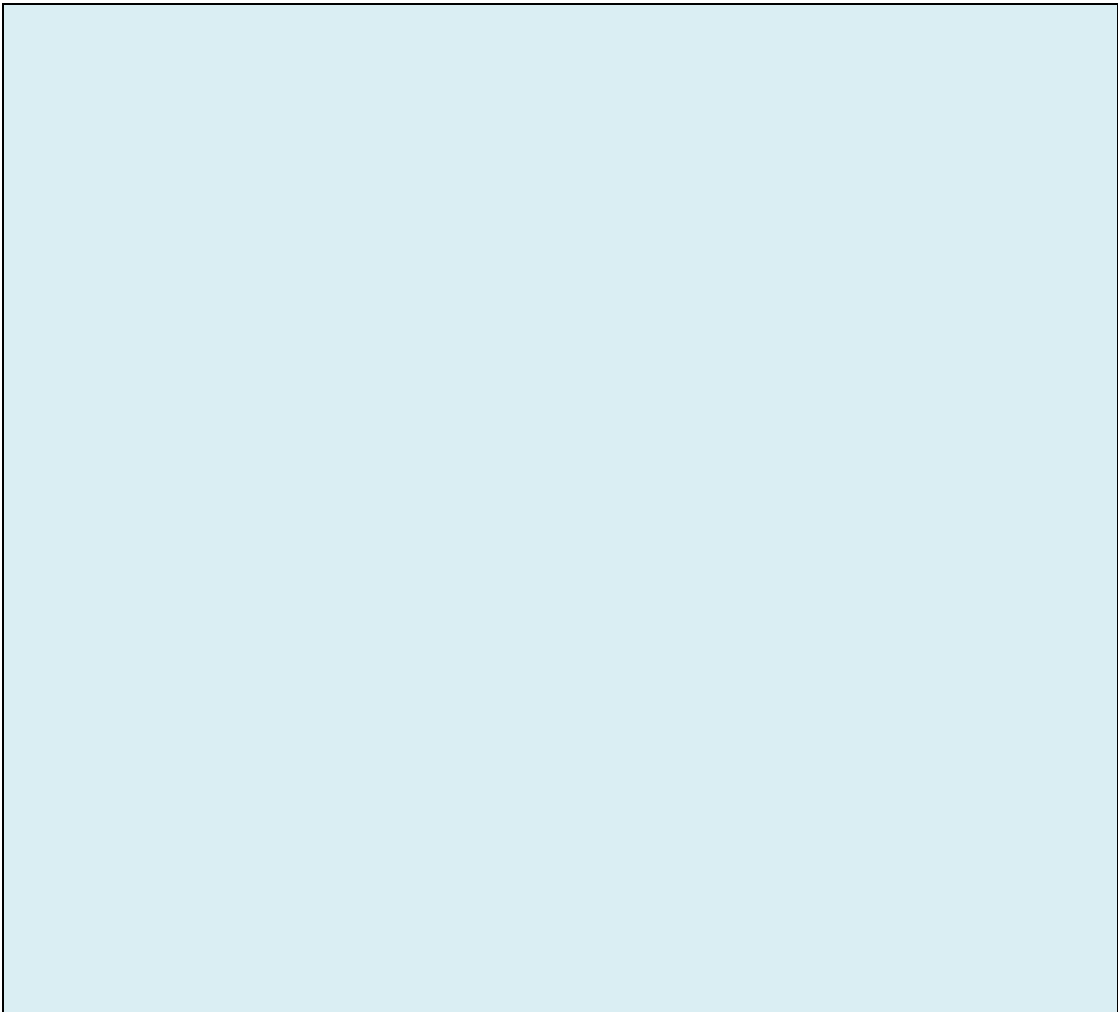
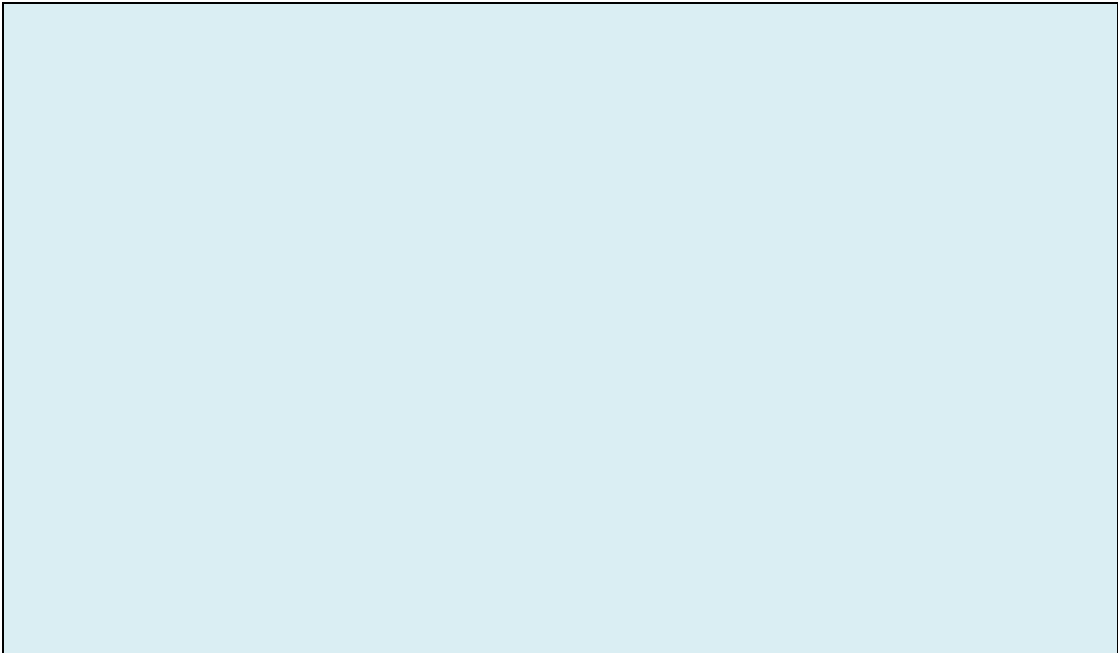
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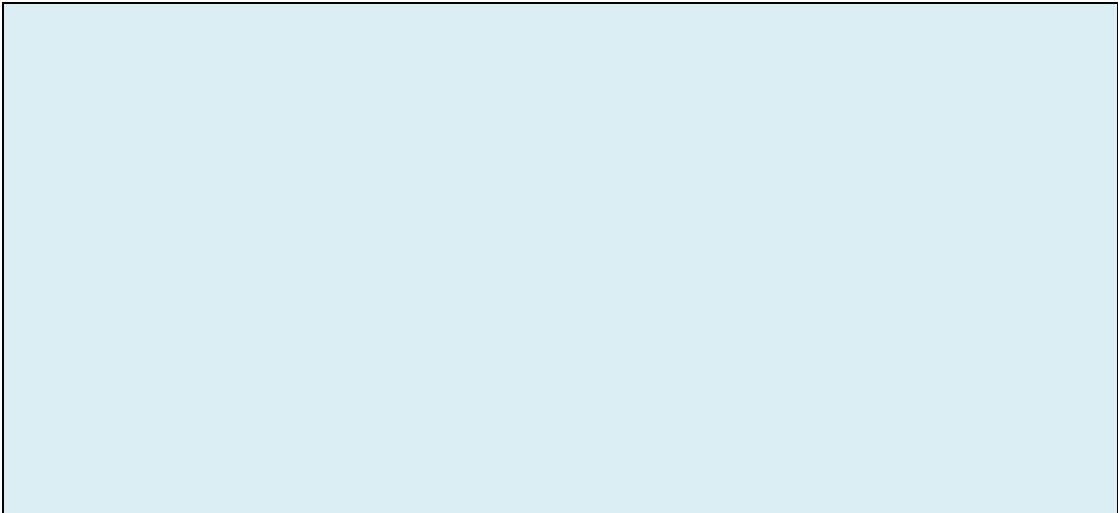
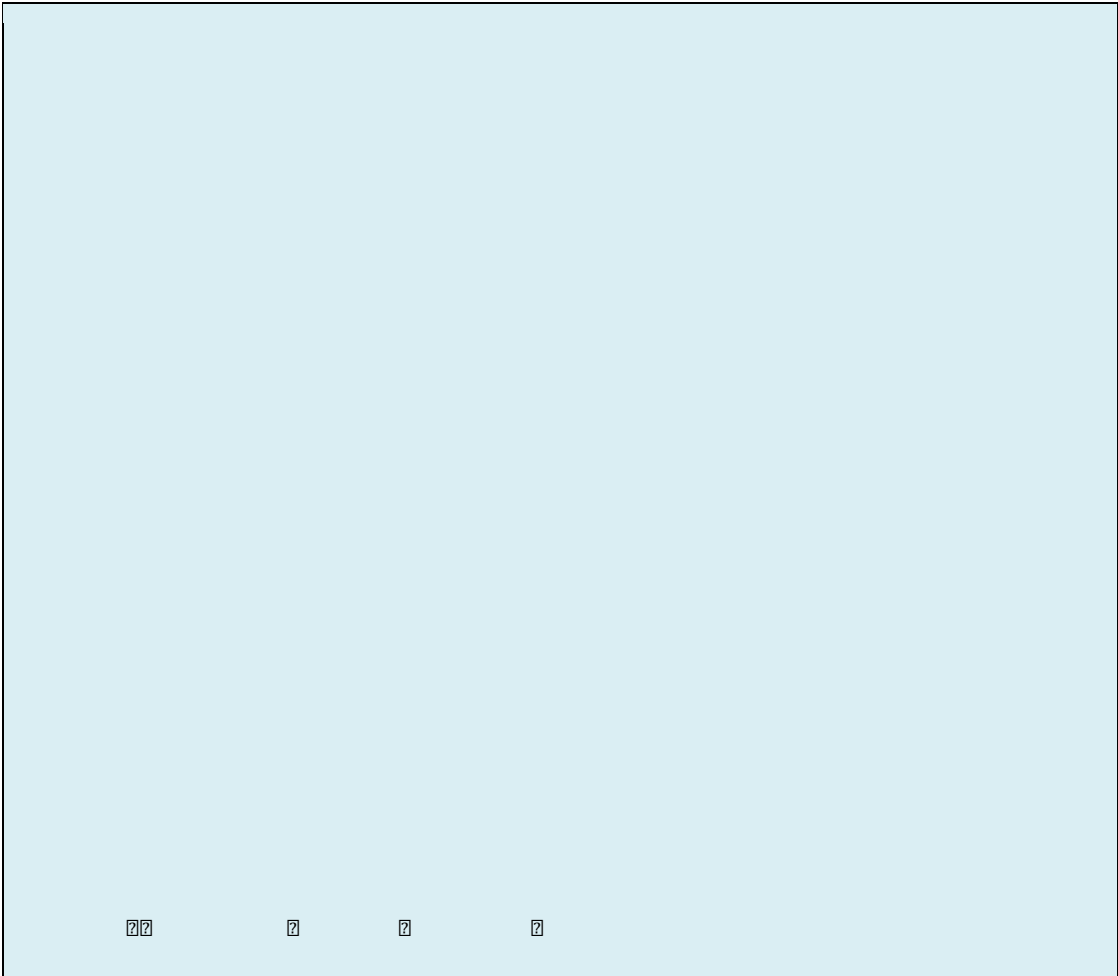
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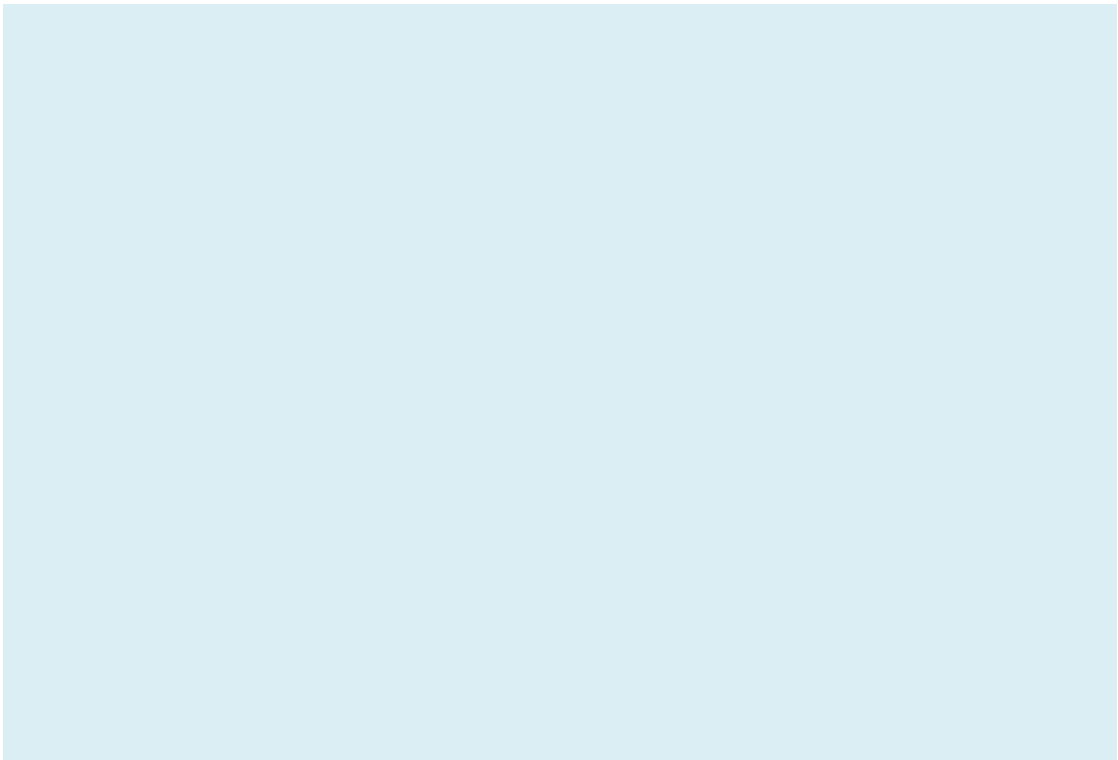
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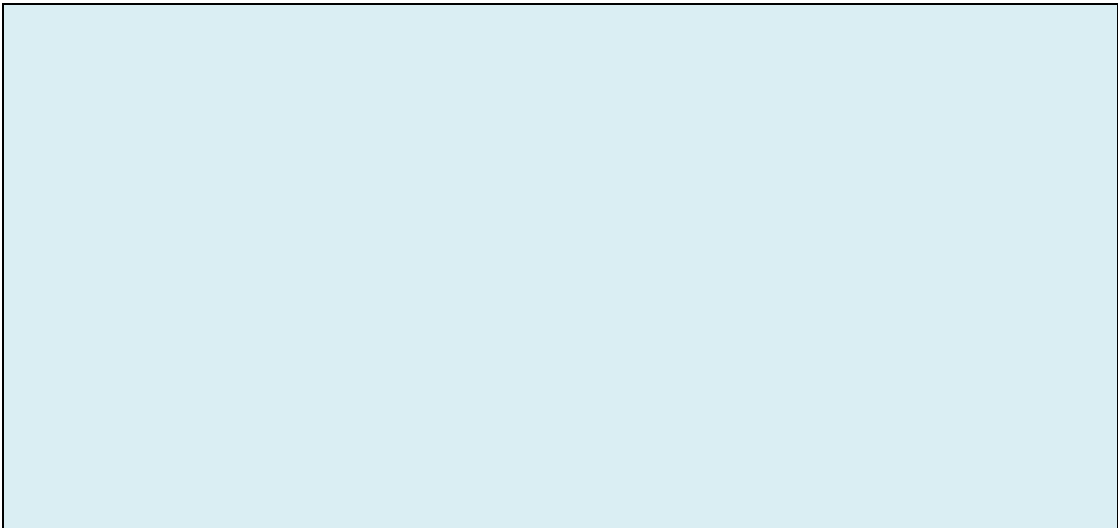
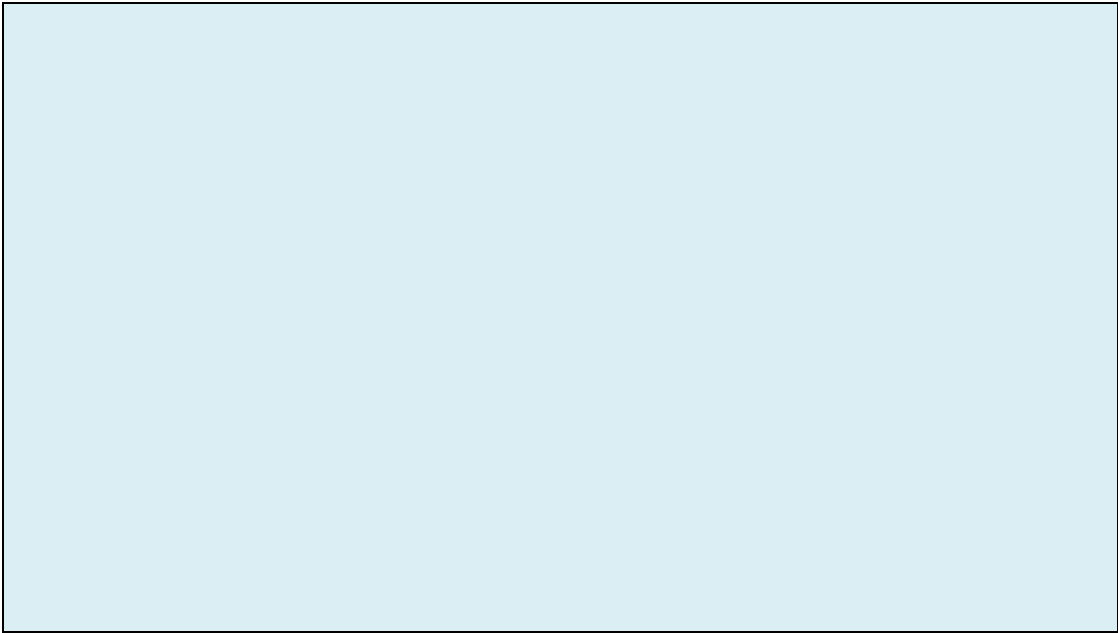


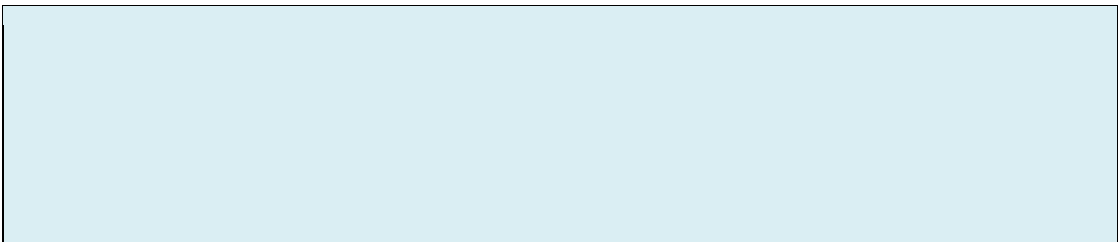
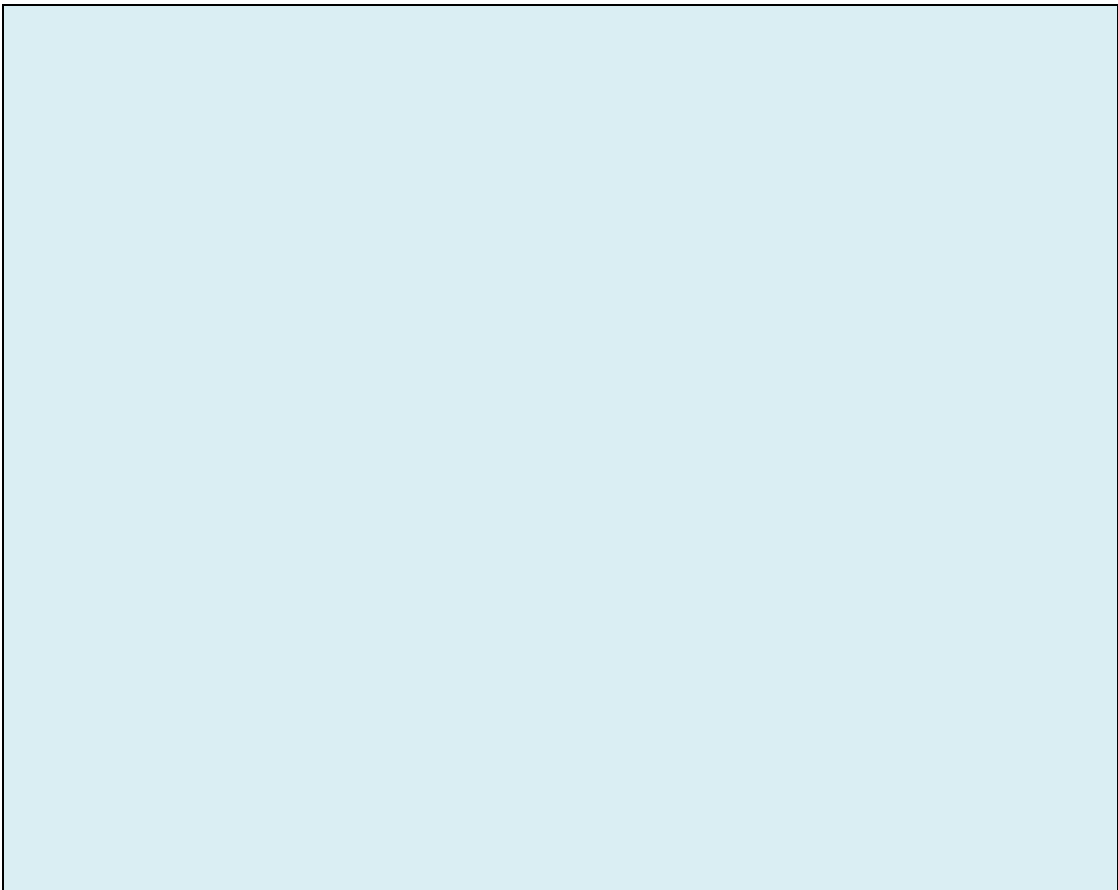
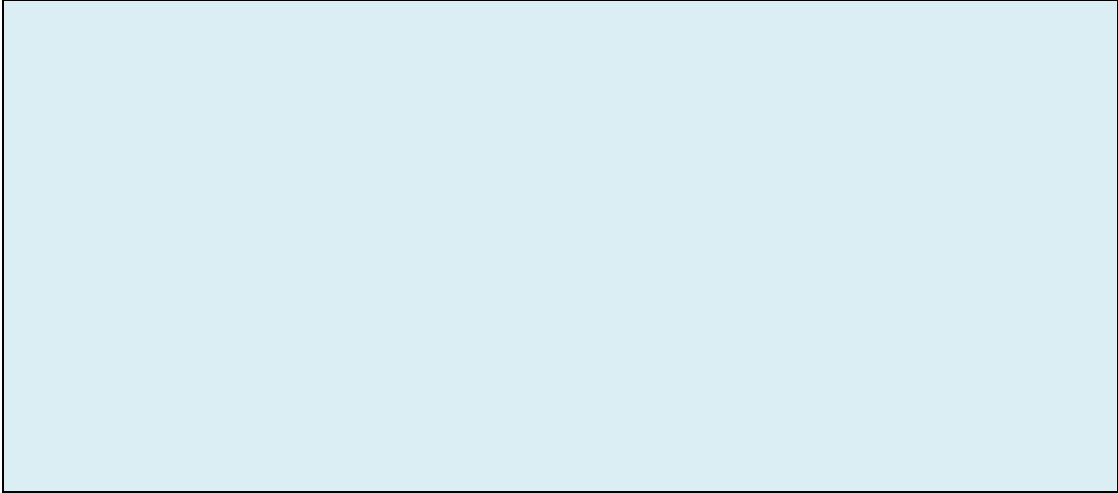
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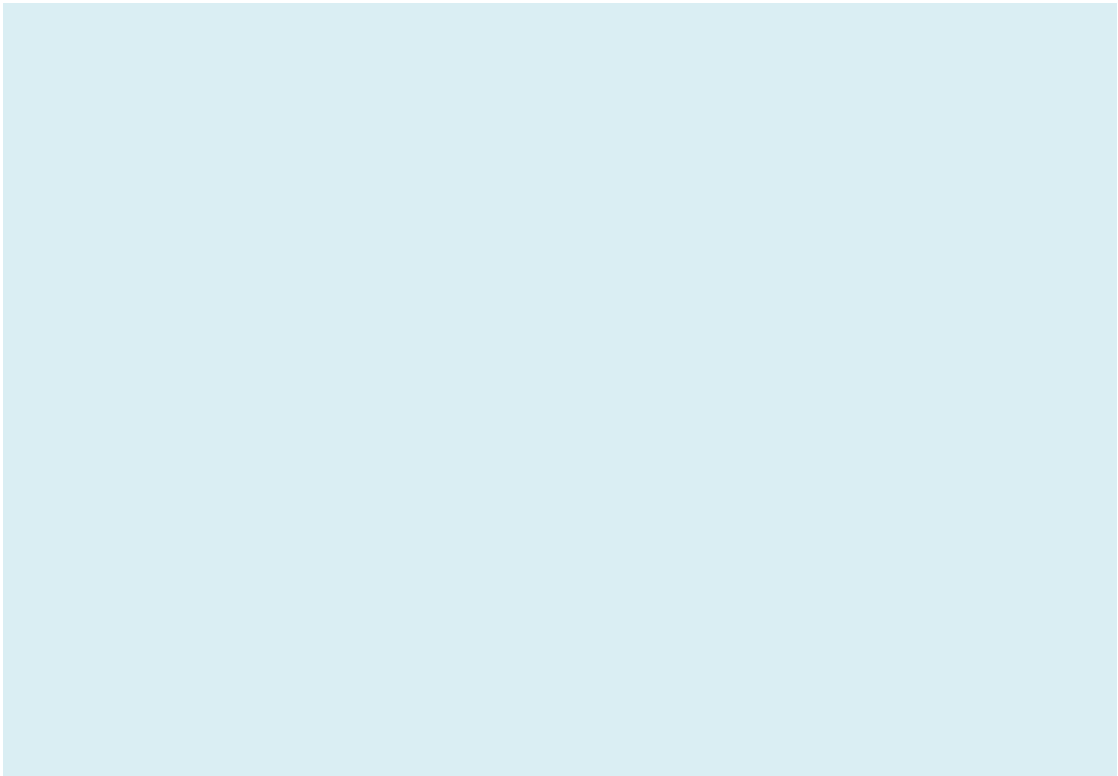
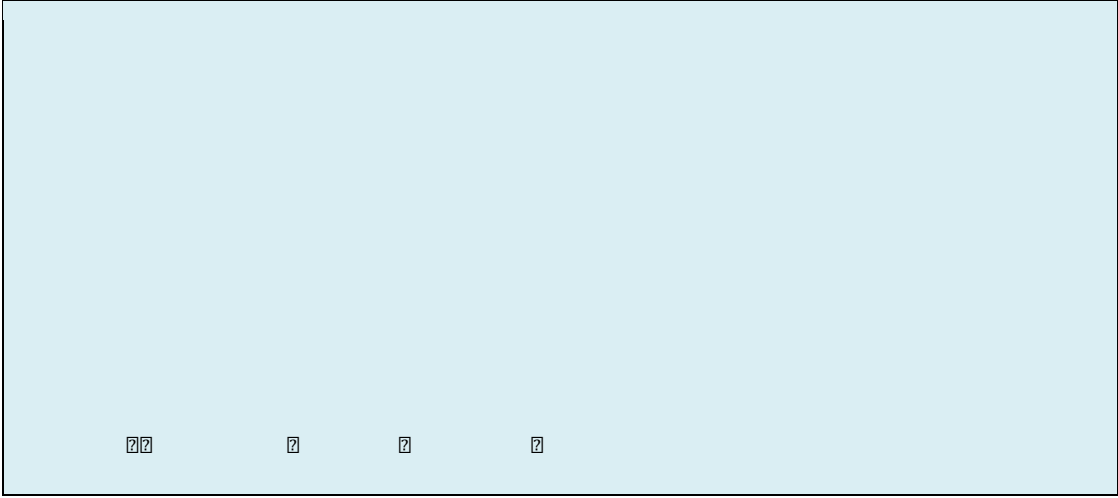






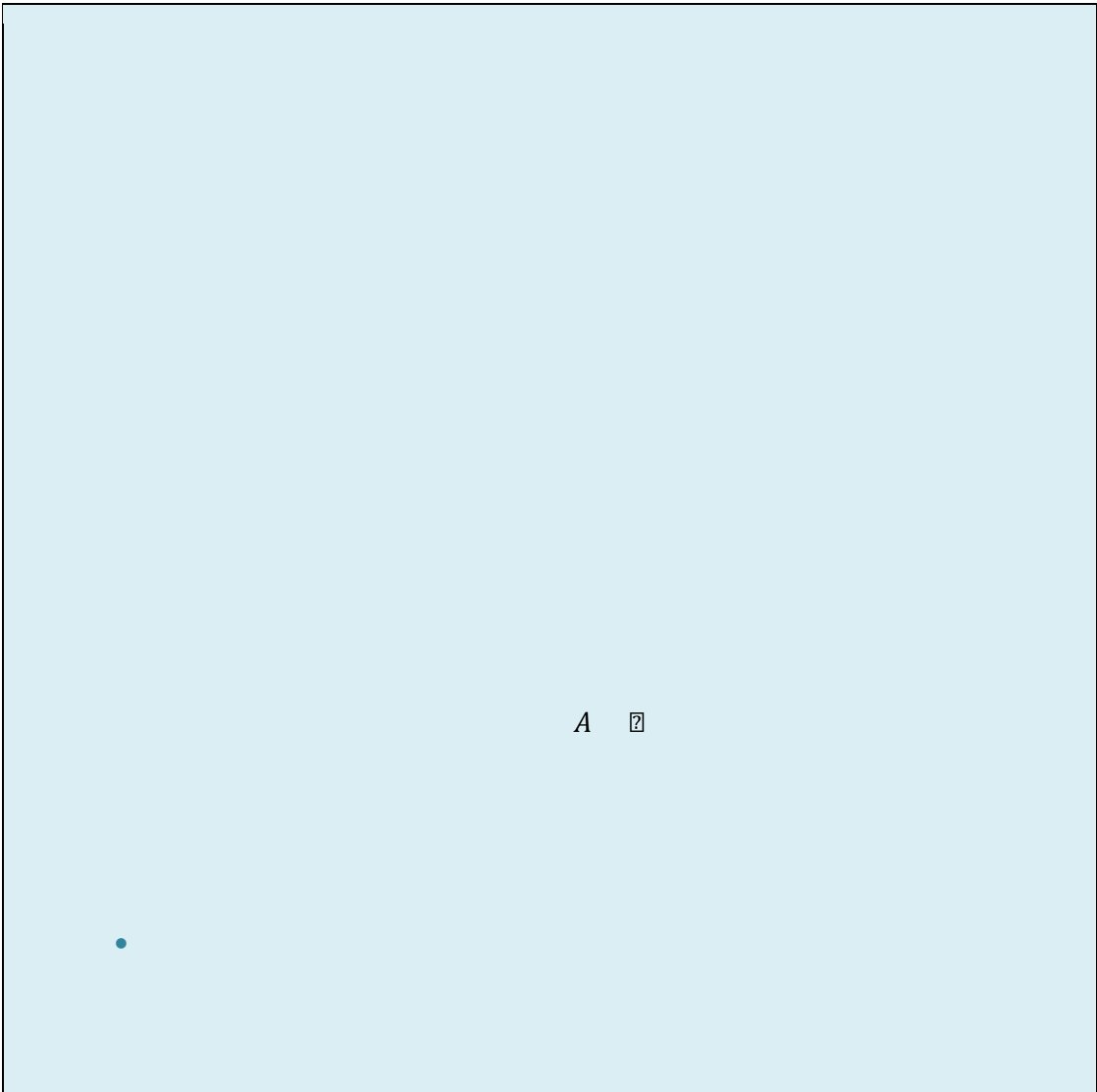
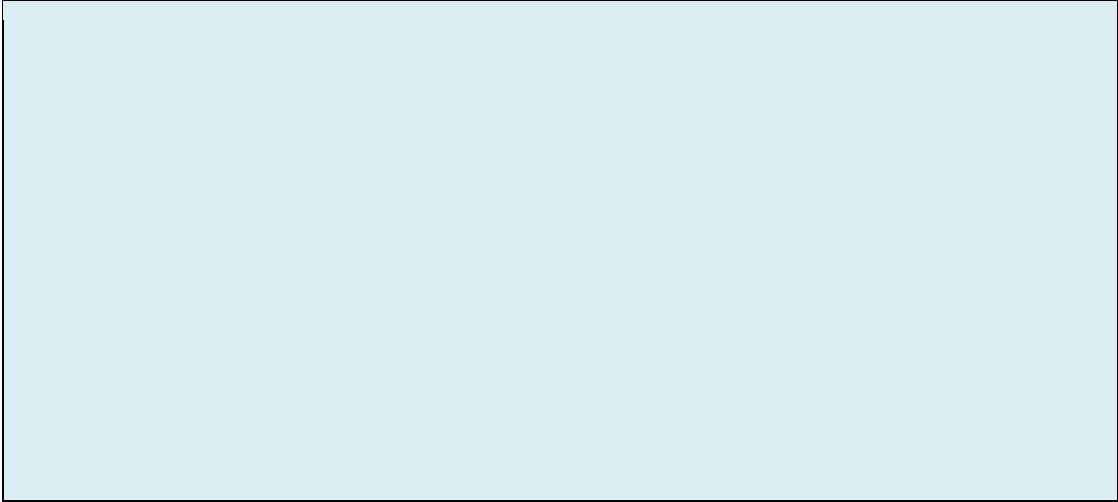


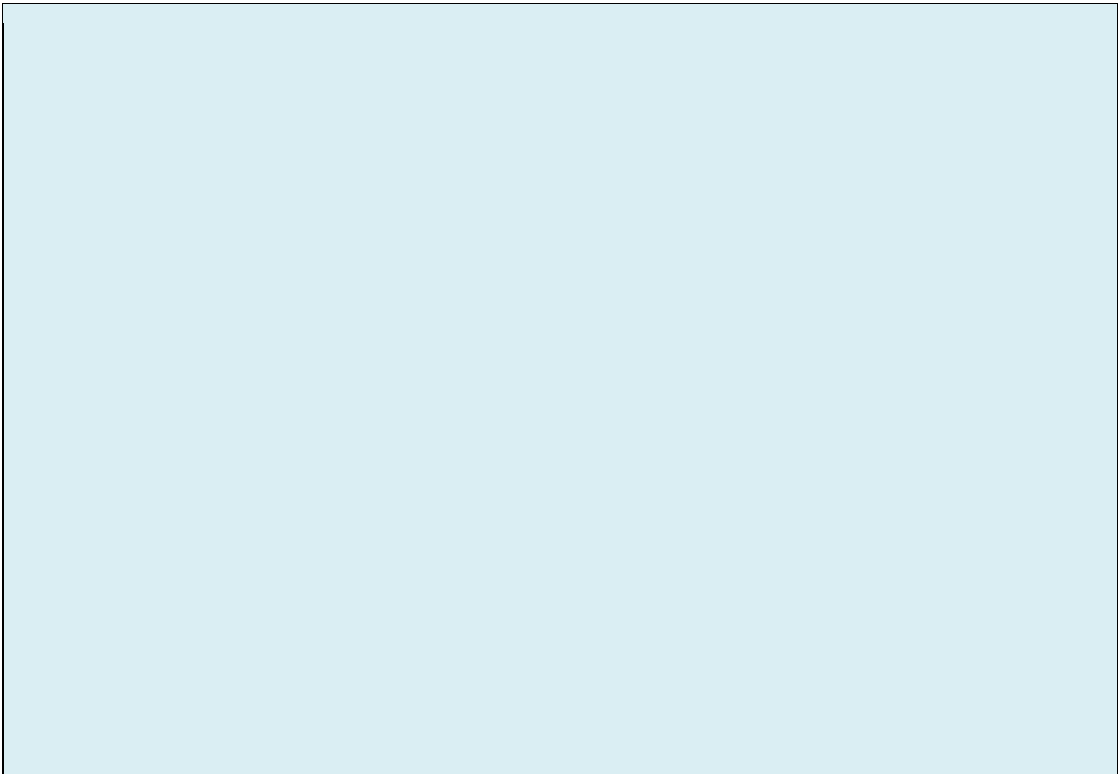


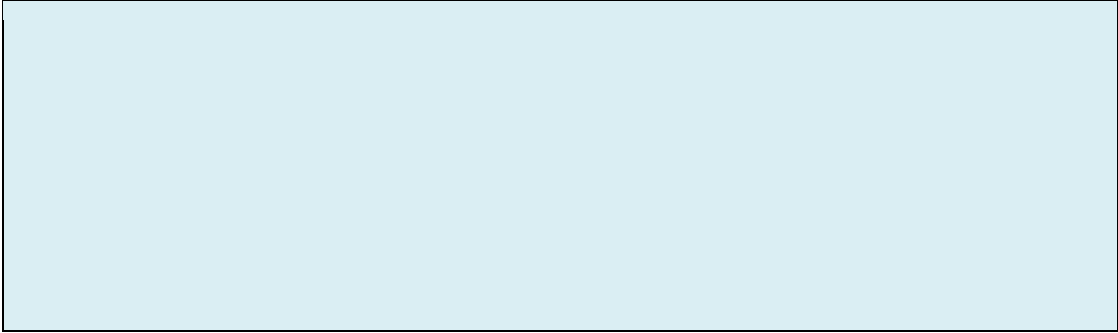




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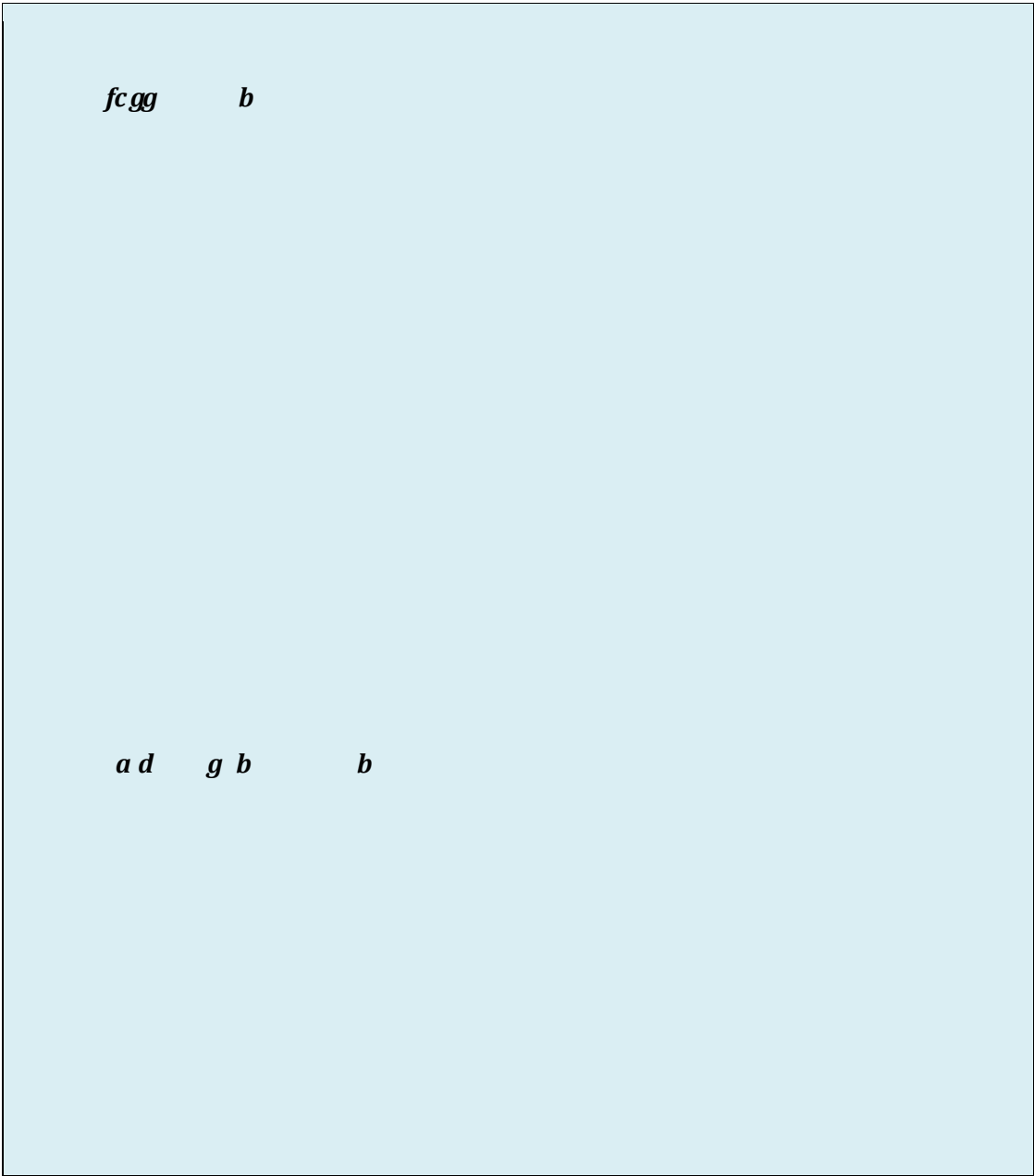






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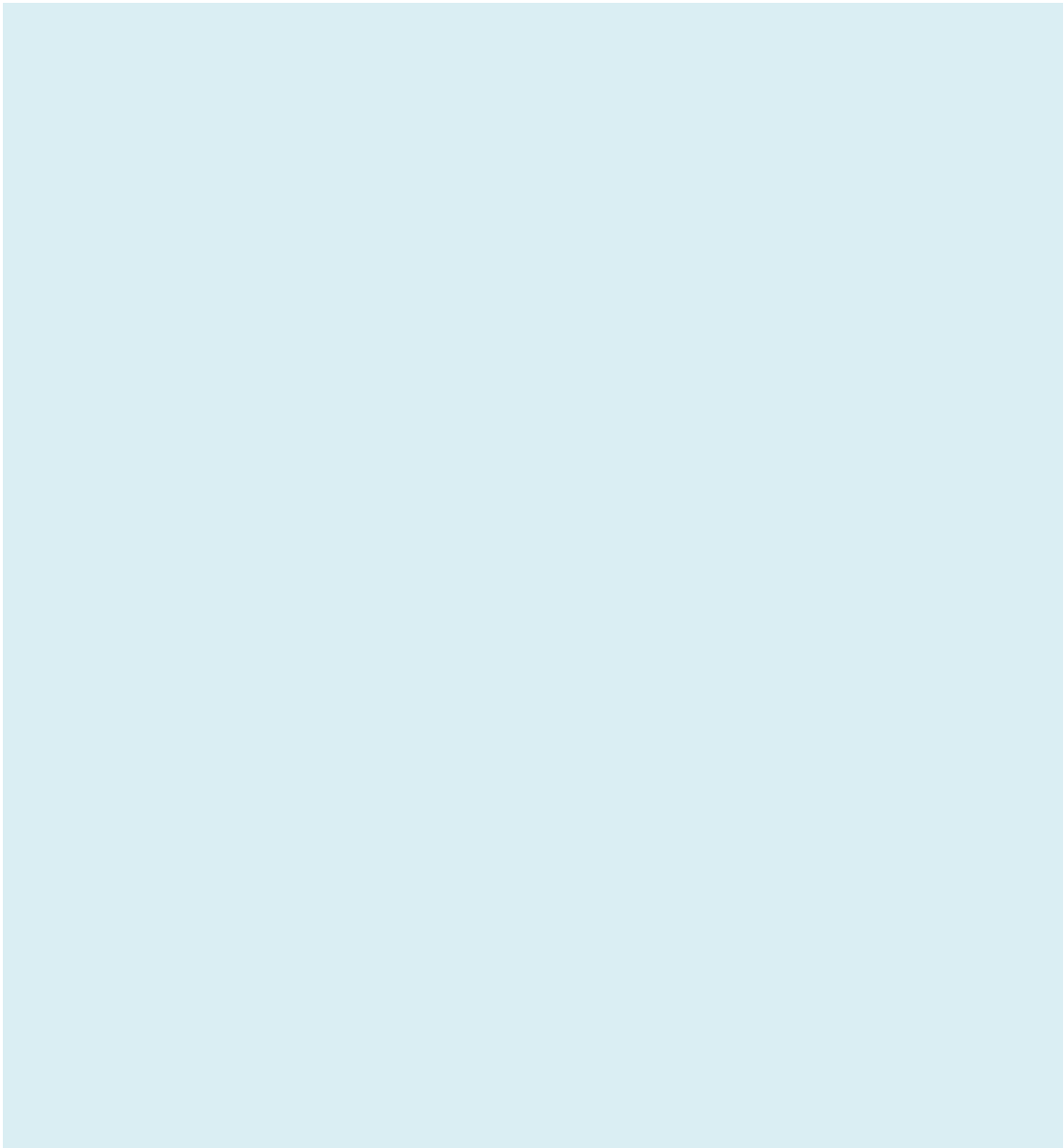
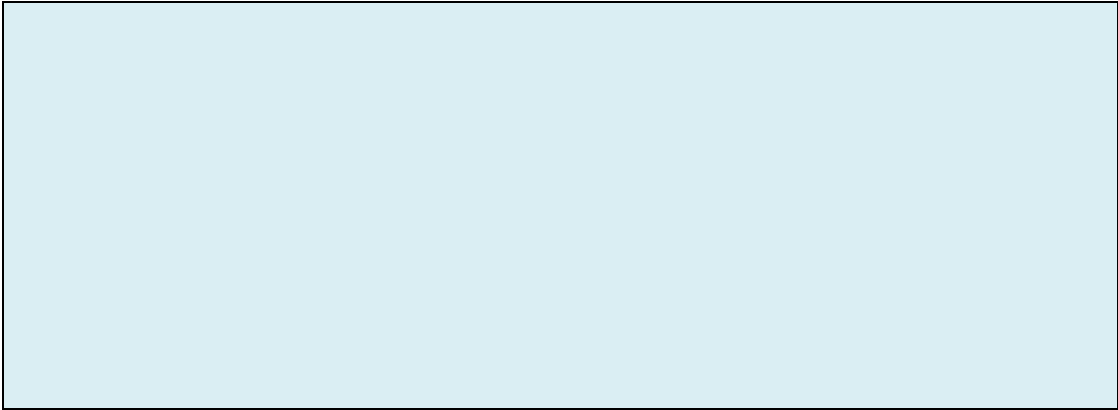
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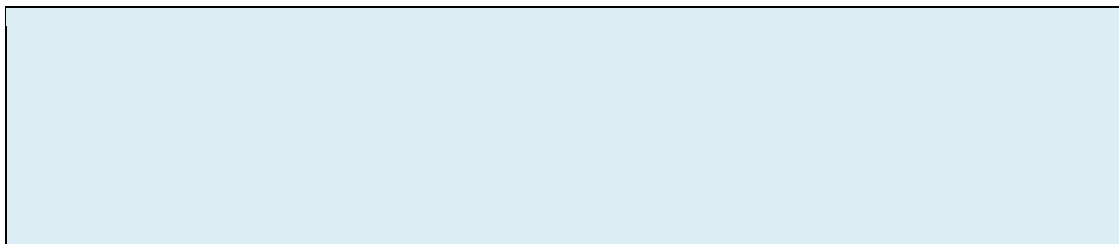
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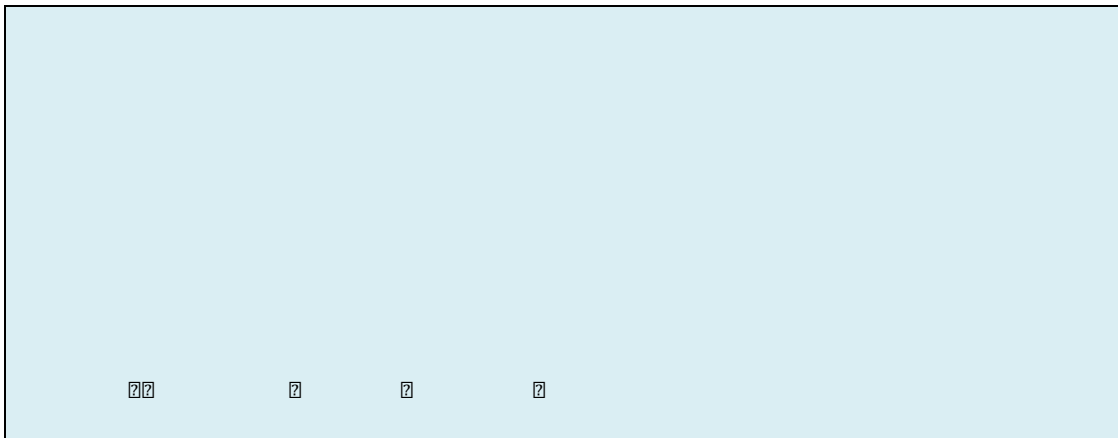
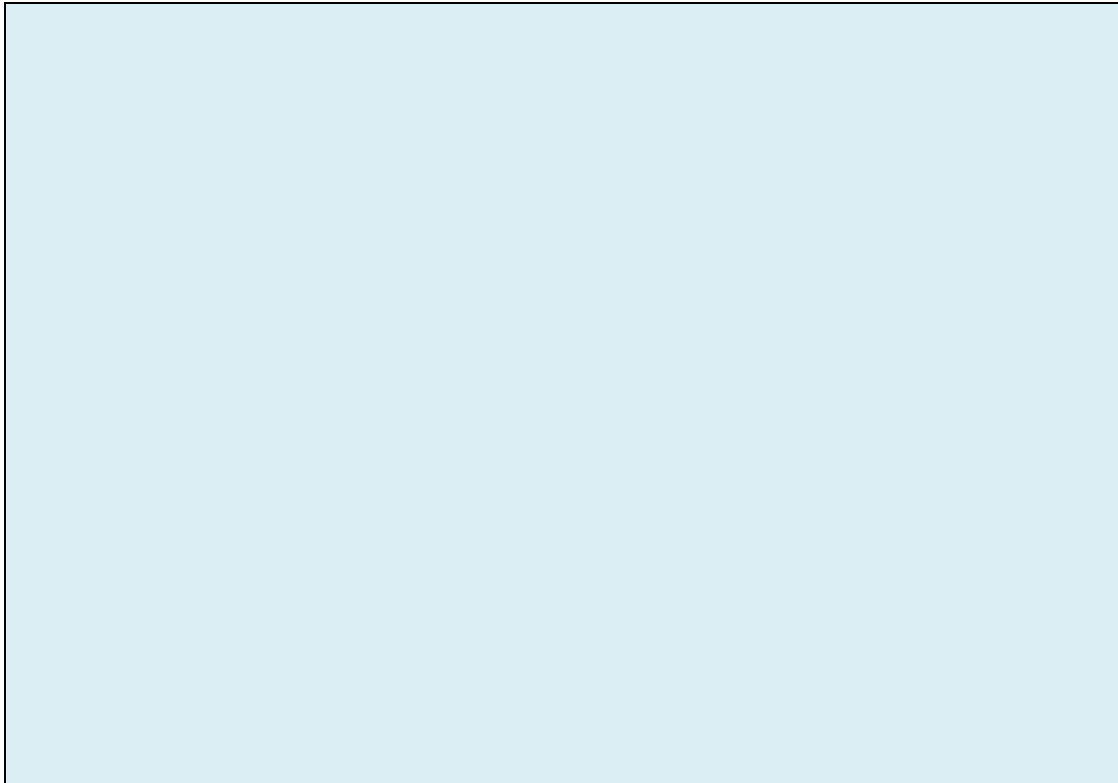
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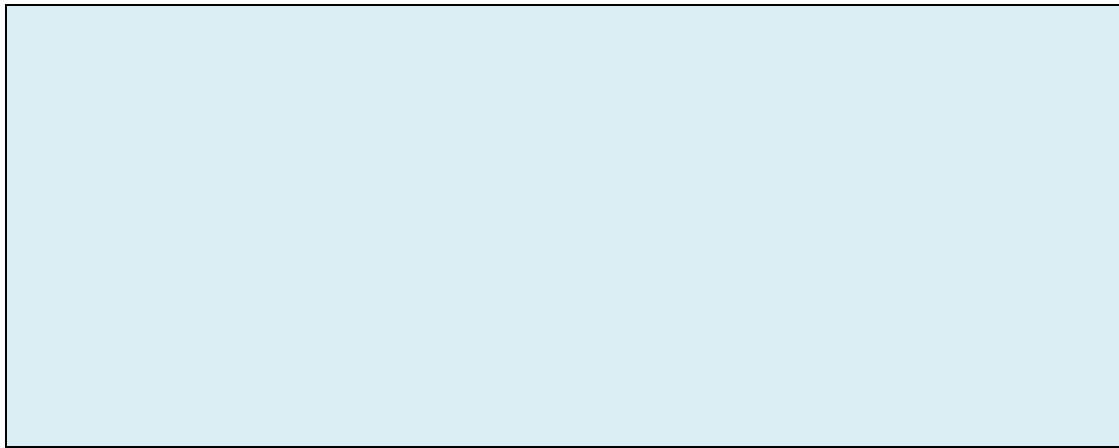
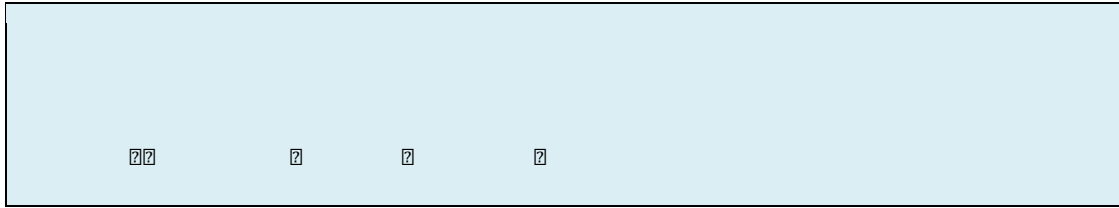
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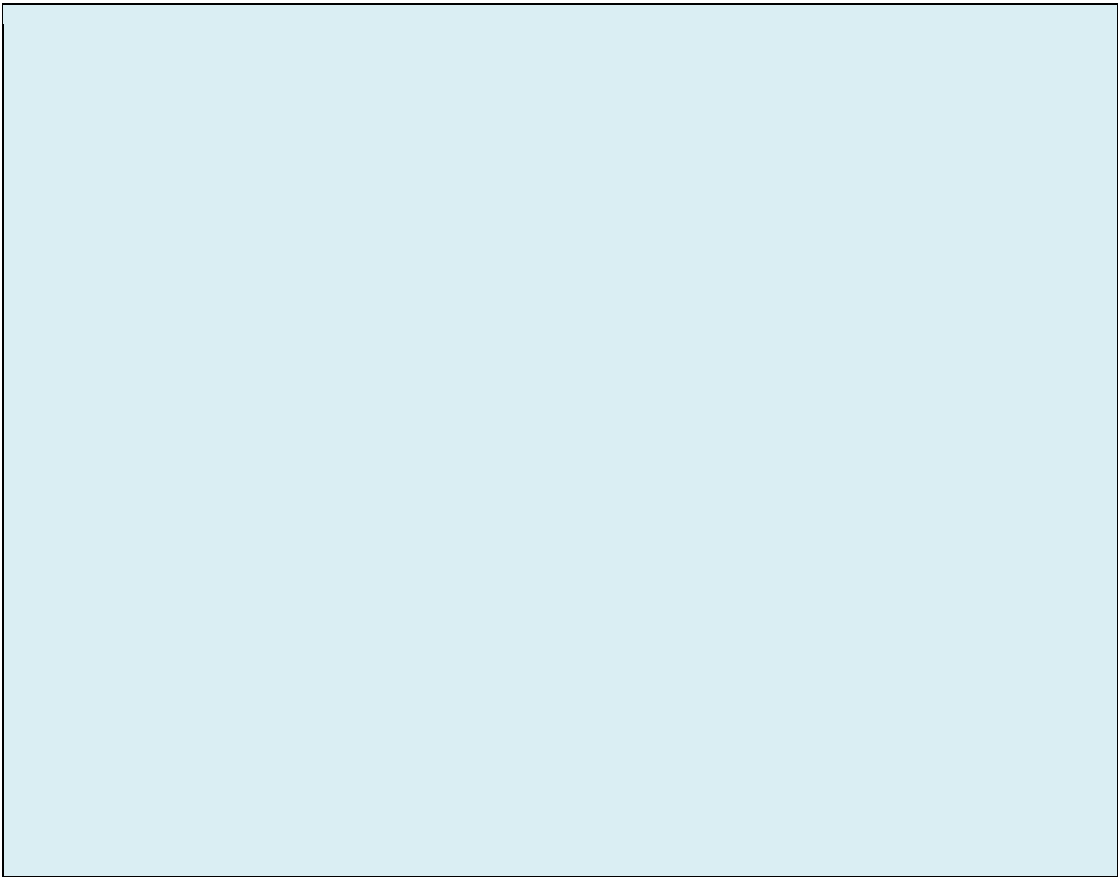
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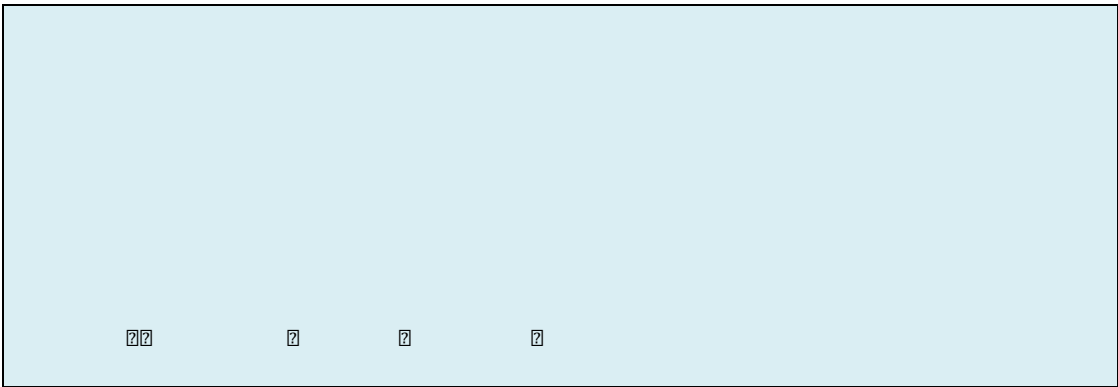
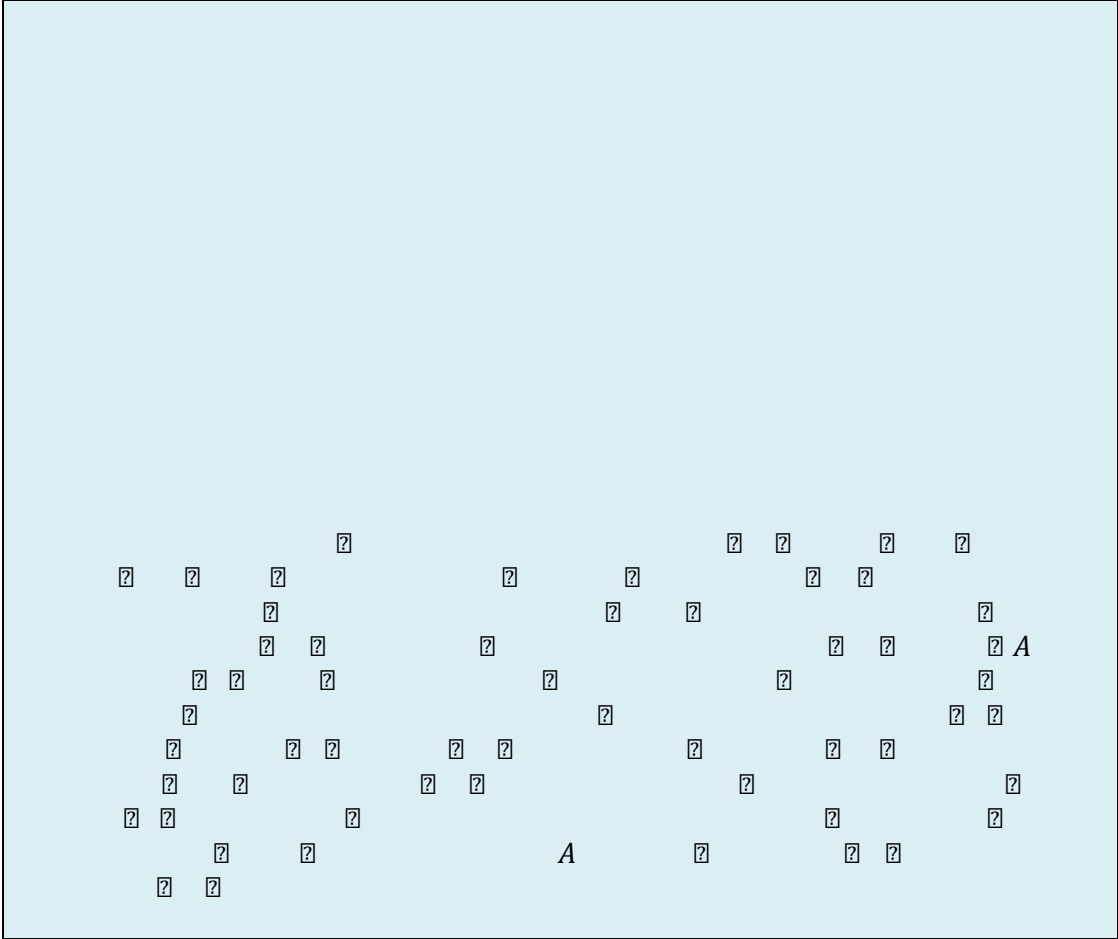
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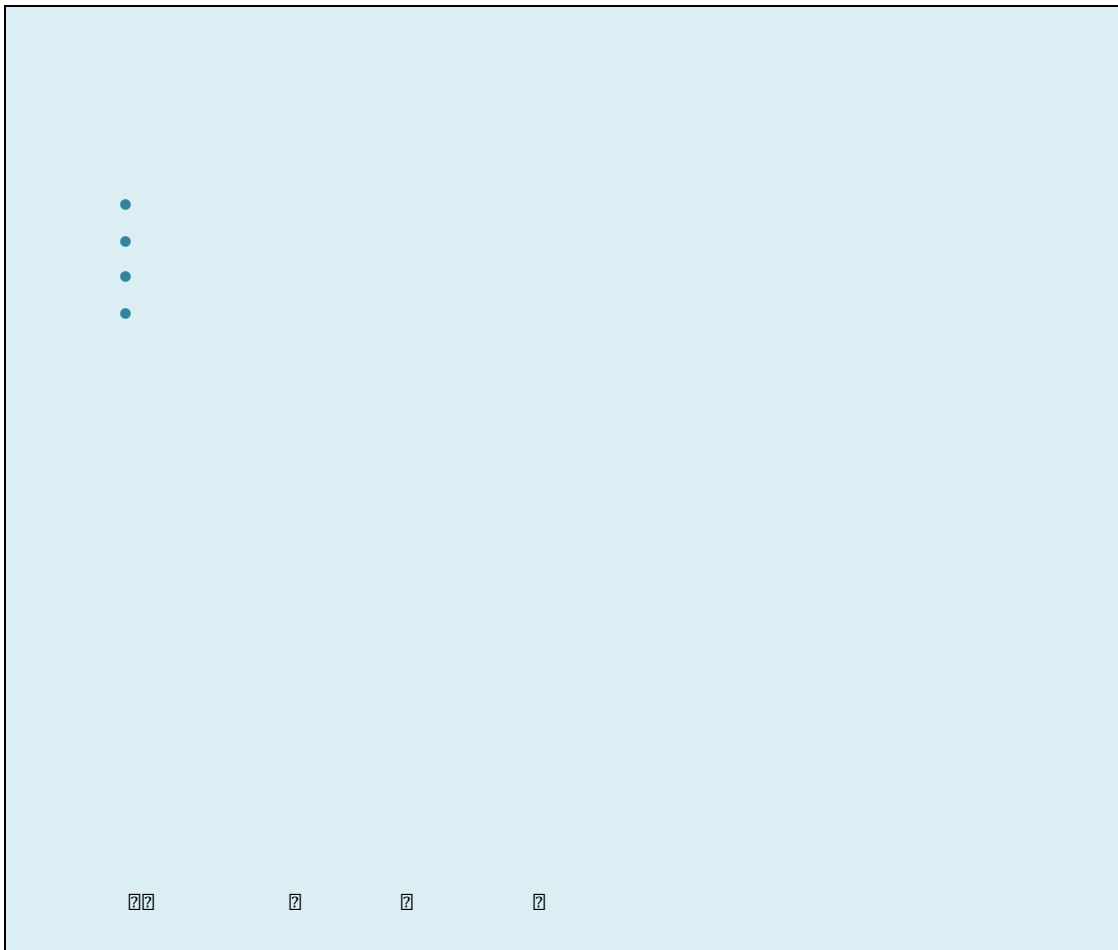
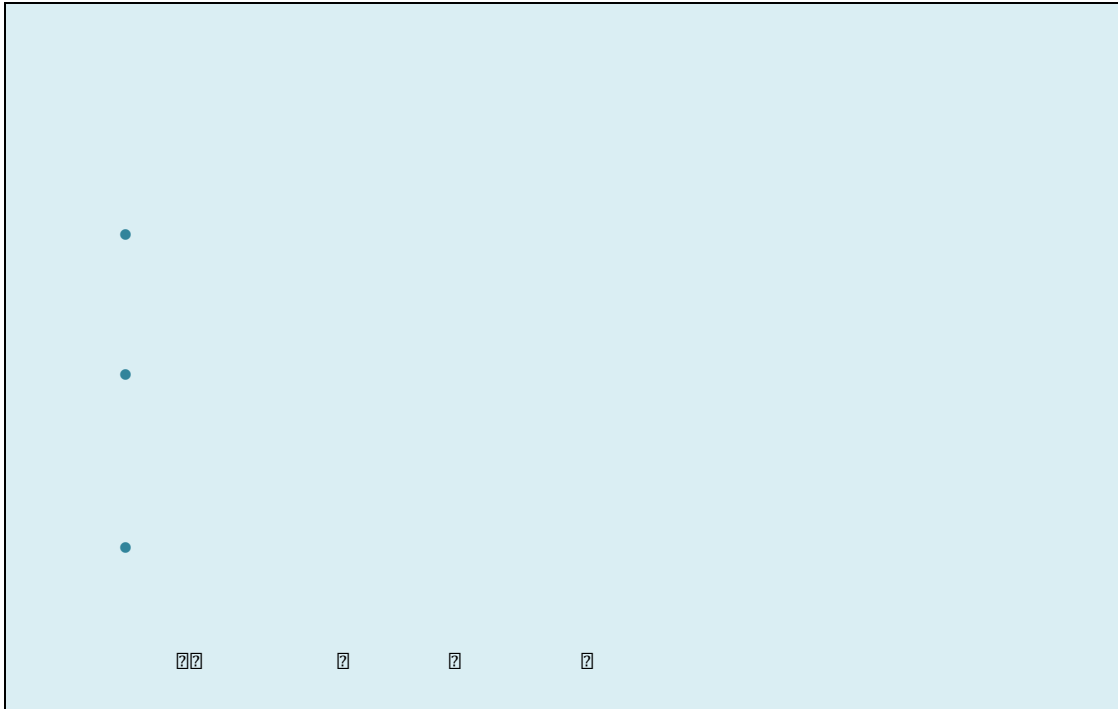
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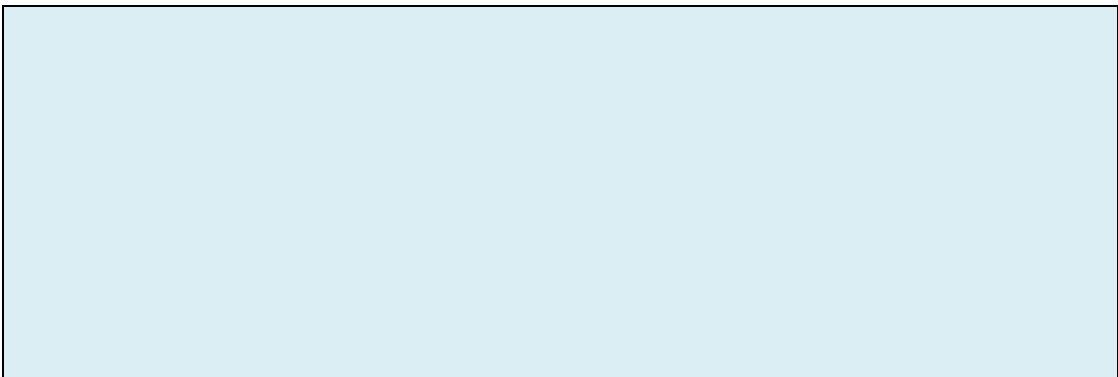
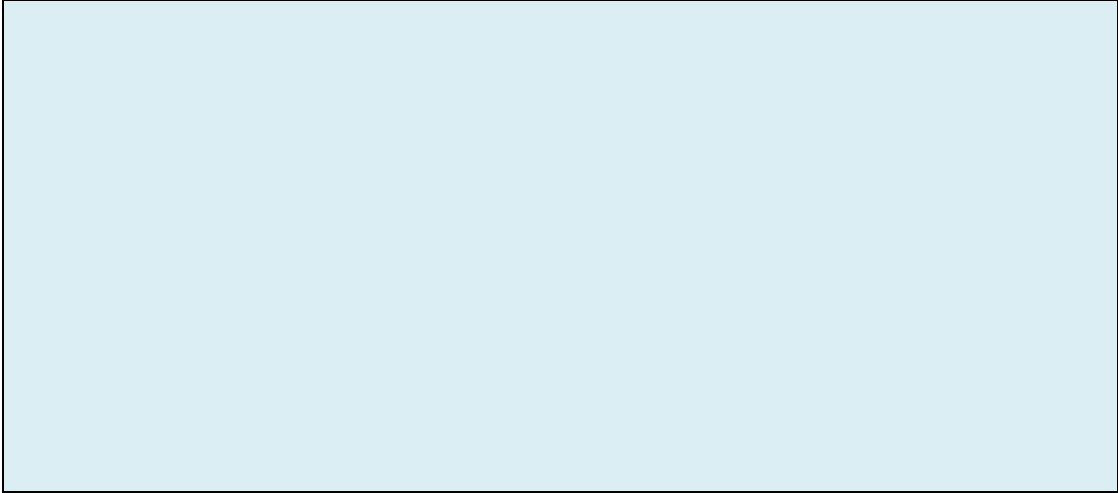


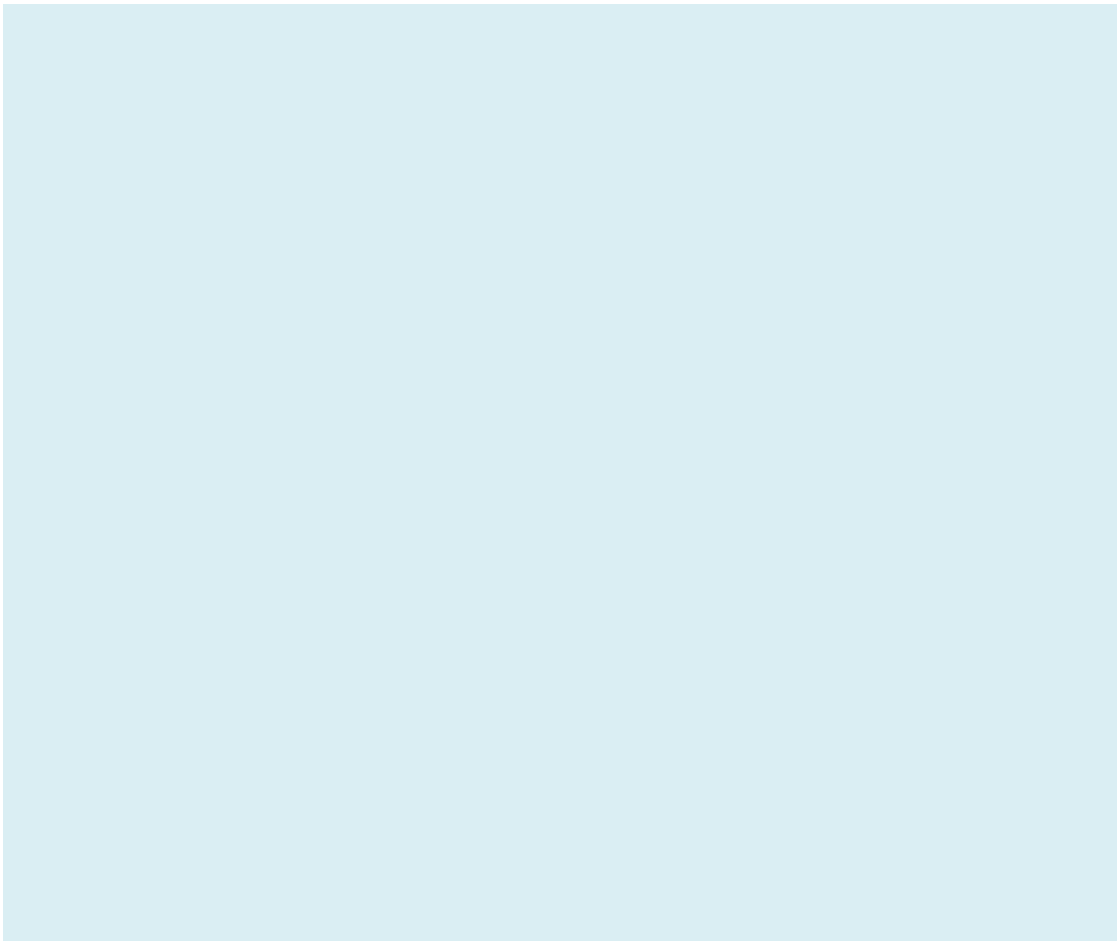


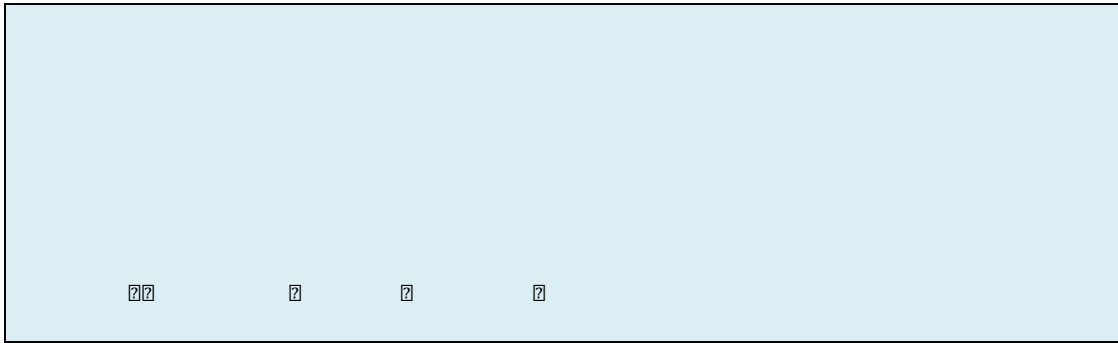
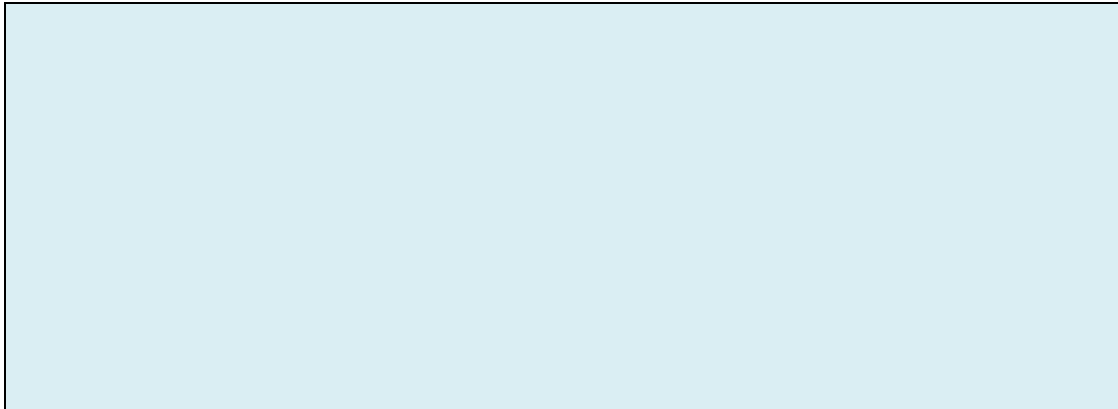
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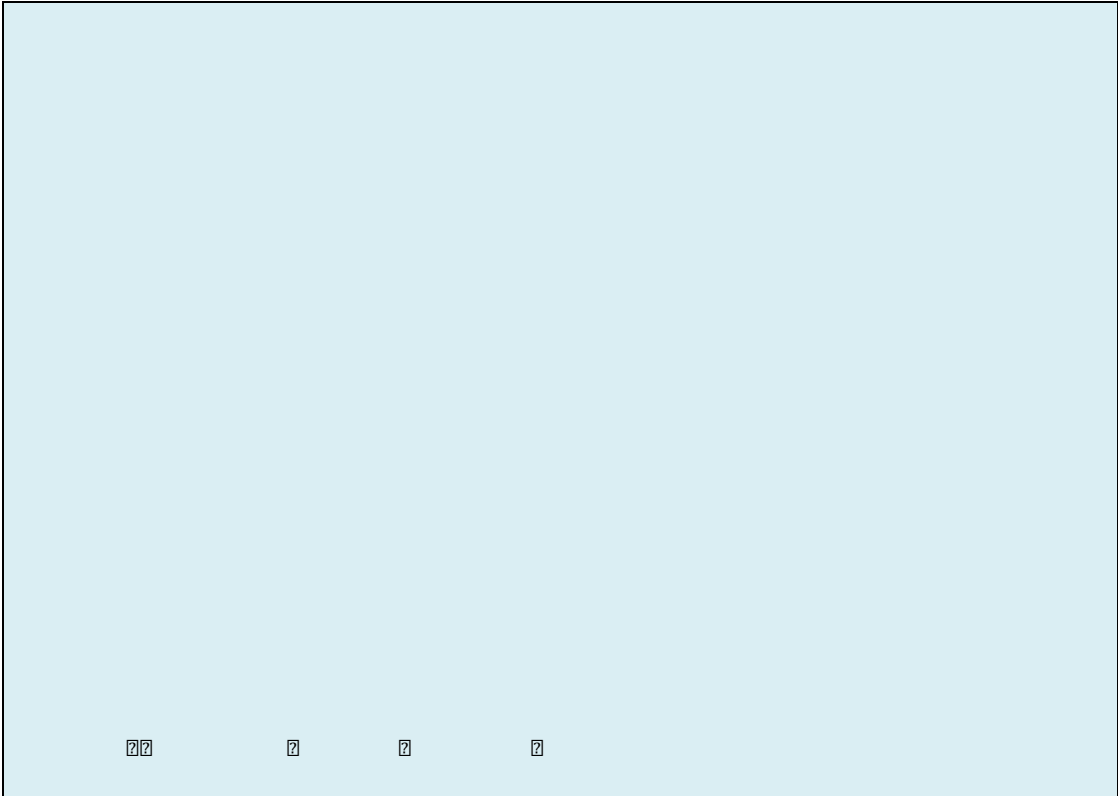






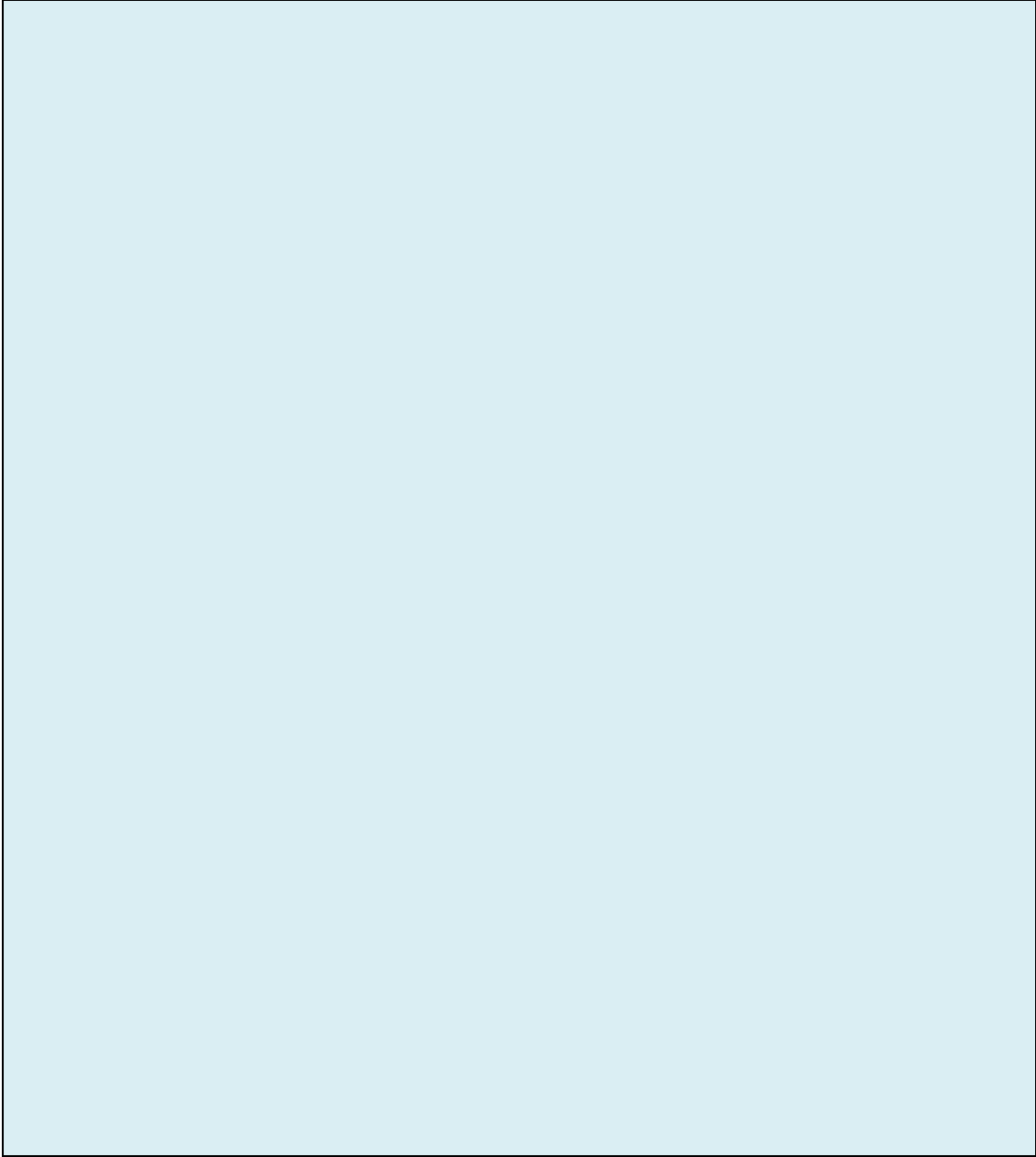


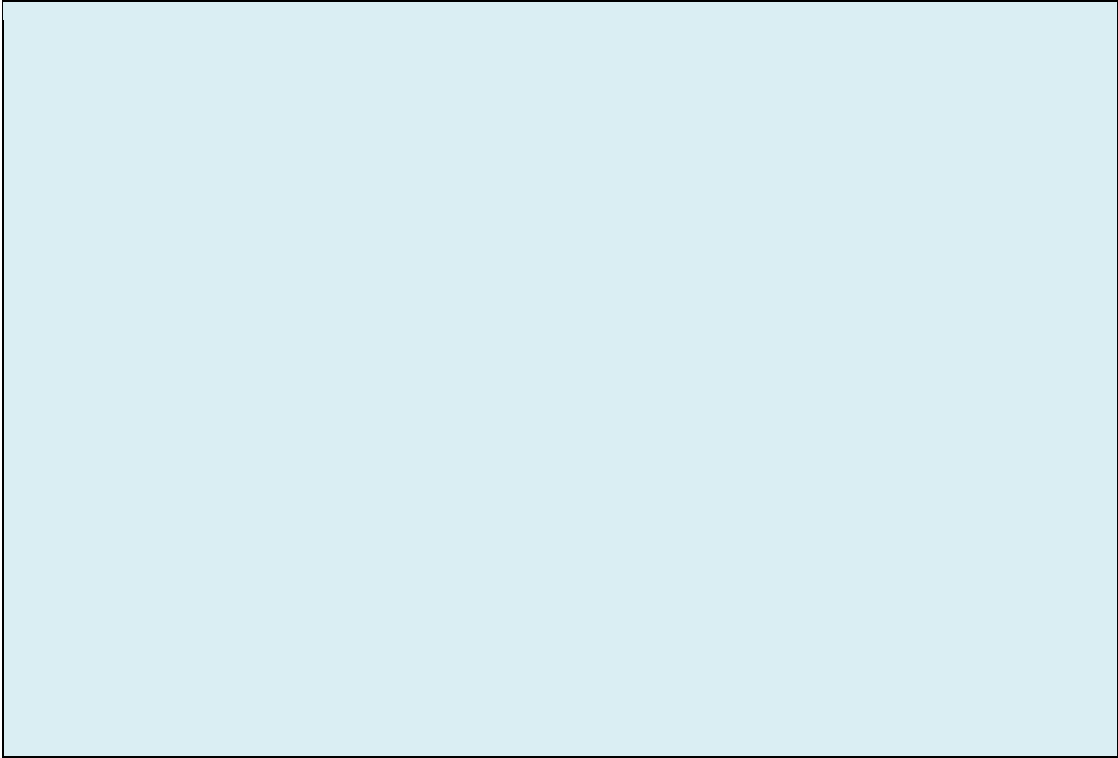


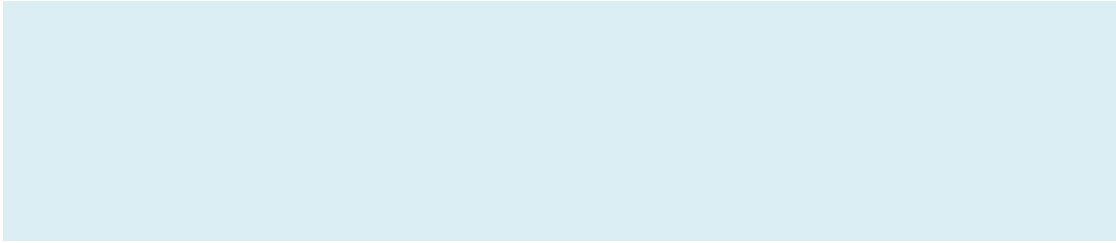


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Information on beneficial ownership of overseas entities

No specific prior requirements

Not applying specific *ex-ante* requirements on legal persons registered abroad, but only seeking mutual legal assistance when there is a problem.

Using foreign courts with a tax residence ownership.

Re-approval

Requiring re-approval by domestic national authorities based on detailed investigation.

Re-registration

Hosts' level of co-operation

Hosts based on the availability and extent of their co-operation. Imposing defensive measures, such as restriction on business activities, accordingly.

Rating jurisdiction

Rating jurisdiction based on the level of co-operation. Imposing defensive measures on certain businesses.



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